

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081900

Entity Name: SOUTH MIAMI PREOWNED, INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

13727 SW 152 ST
MIAMI, FL 33177

New Principal Place of Business:

13365 SW 135 AVE #101
MIAMI, FL 33186

Current Mailing Address:

13727 SW 152 ST
MIAMI, FL 33177

New Mailing Address:

13365 SW 135 AVE #104
MIAMI, FL 33186

FEI Number: 20-3202162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANO, JOSEPH
23770 SW 214 PLACE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

FASANO, JOSEPH
13063 SW 186 TERR
MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JFASANO

12/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FASANO, JOSEPH
Address: 23770 SW 214 PLACE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FASANO, JOSEPH
Address: 13063 SW 186 TERR
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JFASANO

DP

12/20/2006

Electronic Signature of Signing Officer or Director

Date